RV

DOCKET No. 17 Mag 1927 DEFENDANT Arash Ketabchi

AUSA Kirsten Fletcher DEF.'S COUNSEL James Froccaro

☑ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ ______ INTERPRETER NEEDED

☐ DEFENDANT WAIVES PRETRIAL REPORT

☑ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 3-21-17 ☐ VOL. SURR.

TIME OF ARREST 6 AM ☐ ON WRIT

TIME OF PRESENTMENT 5:55

☐ Other: ______

U.S. DISTRICT COURT FILED MAR 21 2017 S.D. OF N.Y.

BAIL DISPOSITION

☐ SEE SEP. ORDER

☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE TRANSCRIPT

☐ DETENTION HEARING SCHEDULED FOR: ______

☐ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ $ 500,000 PRB ☒ 1 FRP + 1 person for moral suasion

☑ SECURED BY $ 100,000 CASH/PROPERTY: ______

☑ TRAVEL RESTRICTED TO SDNY/EDNY/ + DNJ

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☑ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

DOC # ______

☑ PRETRIAL SUPERVISION: ☑ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES

☑ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☑ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☑ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☑ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: either 1 a.s. part surrender or posting of cash; REMAINING CONDITIONS TO BE MET BY: ______

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ CONFERENCE BEFORE D.J. ON ______

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL ______

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED ☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED ☐ CONTROL DATE FOR REMOVAL: ______

PRELIMINARY HEARING DATE: 4-20-17 ☑ ON DEFENDANT'S CONSENT

DATE: 3/21/17

[signature]

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

WHITE (original) – COURT FILE PINK – U.S. ATTORNEY'S OFFICE YELLOW – U.S. MARSHAL GREEN – PRETRIAL SERVICES AGENCY

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